

Wellesley Council on Aging Board Meeting

Monday, October 24, 2016

4:00 p.m.

Wellesley Community Center – Garden Room (2nd Floor)

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of June 27, 2016 **and** September 19, 2016 meeting minutes
- 4:10 Budget updates
- Summary of 10/5/16 Inter-board meeting
 - Capital Budget FY 18- FY 22 (vote required)
 - FY 18 Operating Budget Planning & Timeline
- 4:25 COA Board – whether or not to recommend that the BOS appoint to fill current two vacancies (vote required)
- 4:35 COA operating procedures
- Discussion regarding COA Board Size
- 4:50 Director of Senior Services report – Gayle Thieme
- Transition Plan (main areas to address)
 - Other remarks
- 5:10 Old business
- 900 Worcester
 - Tolles Parsons Center
 - Unified Plan
- 5:30 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:40 Adjourn

***Please contact the Wellesley Council on Aging at 781-235-3961
if you are unable to attend this meeting. Thank you.***